



Also by email to Larry Cox,
Cox|McLain Environmental
Consulting, Inc.

Board of Directors
As of June 1, 2008

Pct. 1 Commissioner
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Board President
Williamson County, TX

Pct. 3 Commissioner
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Williamson County, TX

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Walker Texas Surveyors, Inc.
Cedar Park, TX

Larry Quick
Don Quick & Associates
Round Rock, TX

c/o Parks and Recreation
350 Discovery Blvd
Ste 207
Cedar Park, TX 78613

February 9, 2010

City of Georgetown
c/o Tom Benz, P.E., Systems Engineering Manager
300 Industrial Ave.
Georgetown, TX 78626

Re: City of Georgetown DB Wood Road/Shell Road at Williams Drive Intersection
Improvements – WCCF Application #20100122.

Dear Mr. Benz:

The review of the referenced project has been completed in accordance with the Williamson County Regional Habitat Conservation Plan (RHCP). Based on the supporting documents you provided, the Williamson County Conservation Foundation makes the following determination as to your application:

1. The mitigation fee for the referenced project will be \$781.00 (Seven hundred eighty one and no hundredths dollars). This amount ("Participation Fee") will be reflected in Paragraph 2 of the Participation Agreement ("Agreement") as outlined in #4 below.
2. Please sign where indicated and notify this office as soon as possible – by email scan to wccf@wilco.org or by fax to 512-260-4237 – of your agreement to these mitigation terms. An agenda item will be prepared for the next available Williamson County Commissioner's Court for acceptance.
3. Following acceptance by the Commissioner's Court we will provide you with fund transfer instructions for the Participation Fee.
4. Upon receipt of the Participation Fee the Agreement will be prepared and sent to you. The cover documents for the Agreement will include instructions for filing in Williamson County deed records.

These actions will complete your participation in the RHCP for the referenced project/tract. When we receive confirmation of filing, this office will subsequently prepare and mail a participation certificate to you. Although the certificate is not an official document, it may be posted at the project site as notification of participation in the Williamson County RHCP.

Should you have any questions about this letter, please contact WCCF.

Sincerely,

Gary D. Boyd
Environmental Program Coordinator

Williamson County Conservation Foundation

**Re: City of Georgetown DB Wood Road/Shell Road at Williams Drive Intersection
Improvements – WCCF Application #20100122.**

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**Agreed as to both form and substance:**

**By:** \_\_\_\_\_

**Title:** \_\_\_\_\_

**Date:** \_\_\_\_\_